

Calloway County
Fiscal Court Regular Meeting Minutes
Tuesday, October 20, 2015

An adjourned regular meeting of the Calloway County Fiscal Court was held at 5:00 PM on Tuesday, October 20, 2015, in the Calloway County Judicial Building. Judge Executive Larry Elkins called the meeting to order. The following duly qualified members of the Court were present: Squire Johnny Gingles, Squire Eddie Clyde Hale, Squire Tim Todd, and Squire Don Cherry. Also present were: County Attorney K. Bryan Ernstberger, Treasurer Anita Gallimore, Deputy Judge Executive Alicia Tabers, and County Clerk Antonia D. Faulkner.

The minutes from the September 15, regular meeting were reviewed. Motion made by Squire Hale, seconded by Squire Todd to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered.

Ms. Anita Gallimore presented the treasurer's report. Motion made by Squire Gingles, seconded by Squire Cherry, to approve the financial statement. All voted aye and it was so ordered. Motion made by Squire Cherry, seconded by Squire Gingles to pay the bills. All voted aye and it was so ordered. There were no transfers for this month.

Mr. Greg McNutt from Peel and Holland Insurance came to the Court with information regarding the Affordable Care act filing requirements for employer groups with 50 or more employees. This was information only, there was no action to be taken by the Court

The Court then considered an Agreement and Resolution #15-1020-A regarding resurfacing. After a discussion, a motion made by Squire Todd, seconded by Squire Hale, to approve the Agreement and Resolution as presented. All voted aye and it was so ordered.

Judge Elkins, in the form of a motion, asked the Courts approval of appointing Eugene Jones to a seasonal position at the Road Department. Motion seconded by Squire Hale. All voted aye and it was so ordered.

Judge Elkins discussed the need for the County to have an agreement with a building inspector and Mr. Kenny Jackson the current building inspector was retiring. After a discussion, a motion was made by Squire Gingles, seconded by Squire Hale to authorize Judge Elkins to review qualifications of a new inspector and sign the agreement. Judge Elkins would report back to the Court his findings. All voted aye and it was so ordered.

County Atty. Bryan Ernstberger discussed with the Court law changes involving the Electrical Inspector Agreements with the Counties. The changes were to update fees. Motion made by Squire Todd, seconded by Squire Hale to approve the first reading of an Ordinance Relating to Electrical Inspection Fees. All voted aye and the Ordinance was passed on the first reading.

Judge Elkins asked to enter into Executive Session. Motion made by Squire Gingles, seconded by Squire Cherry to recess the Regular Court and enter into Executive Session. All voted aye and it was so ordered. A motion made by Squire Cherry, seconded by Squire Hale to close Executive Session and re enter into Regular Court session. All voted aye and it was so ordered. There was no announcement to be made.

Judge Elkins, in the form of a motion, re appointed Ms. Jeannie Mathis to the Transit Board, motion seconded by Squire Todd. All voted aye and it was so ordered.

Squire Todd gave the update on the Park Board activities, including the appointment of a new park director, Ms. Lindsey Harlan.

It was now time for staff/official reports. Ricky Edwards of the Road Department gave an update and, at the request of Squire Gingles, explained to the Court an accident that had put the "coal mix" behind. Squire Cherry recommended recognition for the Road workers that helped possibly saved the gentleman's arm. Sheriff Stegar gave an update. Jailer, Ken Claud, let the Court know of an inmate program "Inside Out Dads". This is a parenting program for inmates, also encouraging good behavior while in jail to get credit off sentencing. Eric Mitchuson represented the Fire/Rescue department and gave an update on their activities. County Clerk, Antonia Faulkner reminded the Court and audience of Election Day Nov. 3. Judge Elkins encouraged all to get out and vote and spoke of the Governor's visit to the County announcing the Hwy 80 speed limit increase.

It was now time for Public Comment. Gary Brame and Douglas Whisnant appreciated the work of the Road Department and Squires but encouraged them to continue on with the road efforts. Judge Elkins appreciated the gentlemen's coming by to express their appreciation and reminded everyone that Calloway County Fiscal Court was one of the few that offered or allowed a PUBLIC FORUM.

There being no further business before the Court motion made by Squire Gingles, seconded by Squire Cherry to adjourn. All voted aye and it was so ordered.

Judge Executive, Larry Elkins

Date Approved